

Kansas Corporation Commission
Commission Meeting
September 19, 2013
11:00 a.m. 3rd floor hearing room
KCC Offices, 1500 Arrowhead, Topeka, Kansas

MINUTES

1. The Commission convened the regular scheduled open meeting of the Commission at 11:00 a.m. on September 19, 2013 in the 3rd floor hearing room of the Kansas Corporation Commission, 1500 Arrowhead, Topeka, Kansas.
2. Present: Chairman Mark Sievers, Commissioner Thomas Wright, and Commissioner Shari Albrecht.
3. The following were approved by the Commission:
 - a. Commissioner Albrecht moved, and Commissioner Wright seconded, the approval of the Routine matters No.1 and No. 2, listed for September 19, 2013 on the 2 page document attached hereto as "Attachment A," which is included by reference herein. Chair Sievers concurred.
 - b. Commissioner Albrecht moved, and Commissioner Wright seconded, the approval of the Routine matters No. 3 and No. 4, listed for September 19, 2013 on the 2 page document attached hereto as "Attachment A," which is included by reference herein. Chair Sievers concurred.
 - c. Commissioner Wright moved, and Commissioner Albrecht seconded, the approval of the Consent Agenda: All listed matters for September 19, 2013 of the 3 page document attached hereto as "Attachment B," which is included by reference herein. Chair Sievers concurred.
 - d. Noticed Items:
 - i. **Docket No. 13-SUBW-700-RTS:** In the Matter of the Application of Suburban Water, Inc. d/b/a Suburban Water Company, for Approval of the Commission to Make Certain Changes in its Rates for Water Service.

Commissioner Albrecht moved, and Commissioner Wright seconded, to approve order #13-3077, Order Approving Stipulation and Agreement. Chair Sievers concurred.
 - ii. **Docket 13-MKEE-447-MIS:** In the Matter of the Joint Application of Mid-Kansas Electric Company, LLC, Lane-Scott Electric Cooperative, Inc., Prairie Land Electric Cooperative, Inc., Southern Pioneer Electric Company, Victory Electric Cooperative Association, Inc., Western Cooperative Electric Association, Inc., and Wheatland Electric Cooperative, Inc., Joint Applicants, for an Order Approving the Transfer of Certificates of Convenience With Respect to All of Mid-Kansas Retail Electric Services and for Other Related Relief.


Commissioner Albrecht moved, and Commissioner Wright seconded, a motion to take order #13-3086, Amended Order, under advisement unless or until such time as the joint applicants come back to the Commission with additional information or articulate reasons to justify necessity of such an order to the Commission. Chair Sievers concurred.

4. Other matters:

- a. Chair Sievers moved, and Commissioner Albrecht seconded a motion to move into Executive Session, as provided by K.S.A. 75-4319 (b)(2) "...consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship..." with Brian Fedotin, Advisory Counsel, to seek legal advice, for a period of 15 minutes. Commissioner Wright concurred. The commission moved into Executive session at 11:26 a.m.
- b. The Commission re-convened in public session at 11: 41 a.m.
- c. Commissioner Albrecht moved, and Commissioner Wright seconded, a motion to move into Executive Session, as provided by K.S.A. 75-4319 (b)(2) "...consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship..." with Brian Fedotin, Advisory Counsel, to seek legal advice, for a period of 5 minutes. Chair Sievers concurred. The commission moved into Executive session at 11:42 a.m.
- d. The Commission re-convened in public session at 11: 47 a.m.
- e. Commissioner Wright moved, and Commissioner Albrecht seconded, a motion to place Docket 13 MKEE 452 MIS, In the Matter of the Application of Mid-Kansas Electric Company, LLC for Approval of a Debt Service Coverage Formula Based Ratemaking Pilot Plan for the Geographic Territory Served by Its Member-Owner Southern Pioneer Electric Company, on the agenda of the Commission meeting to be held Tuesday, September 24, 2013. Chair Sievers concurred.

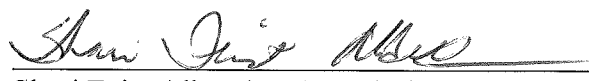
There being no further matters before the Commission, the Commission adjourned at 11:52 a.m.

Respectfully submitted,


Kim Christiansen
Secretary of the Commission


Mark Sievers, Chair


Thomas E. Wright, Commissioner


Shari Feist Albrecht, Commissioner